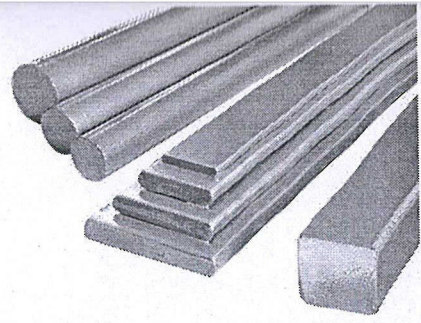


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



27th September, 2021

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 513548

Dear Sir,

Sub.: Voting Results and Summary of Proceedings of the 60th Annual General Meeting held on Friday, 24th September, 2021.

The 60th Annual General Meeting (AGM) of the Members of the Company held on Friday, 24th September, 2021 at 11:00 a.m. at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra, to transact the business as stated in the Notice dated 13th August, 2021 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 60th AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I.
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure II.
3. Report of the Scrutinizer dated 27th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 -Annexure III.

The Voting Results along with the Scrutinizer's Report dated 27th September, 2021 is made available on the Company's website at www.shardaispat.com.

You are requested to kindly take the above information on record.

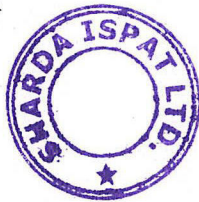
Thanking you

Yours faithfully

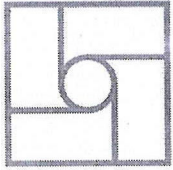
For Sharda Ispat Limited



Amit B. Mundada
Company Secretary



Encl.: As above

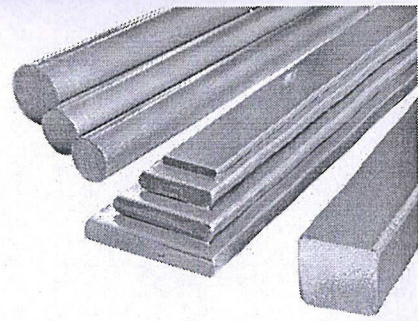


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Annexure I

Summary of proceedings of the 60th Annual General Meeting

The 60th Annual General Meeting (AGM) of the Company was convened and held on Friday, 24th September, 2021 at 11:00 a.m. at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra.

The meeting commenced at 11:00 A.M.

Shri. Nandkishore Sarda, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Board Members present on the dais and welcomed the shareholders present at the AGM.

Thereafter the Chairman confirmed that all the members of the Board which include Chairman of various Committees are present in the meeting. He also confirmed that the Company Secretary, Statutory Auditors and the Secretarial Auditors are also present in the meeting.

He informed the present members that:

- The Company did not receive any Proxy forms and has received 5 (five) Representations from Body Corporate u/s 105 and 113 respectively of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2021, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the shareholders by e-mail.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

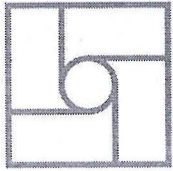
Shri. Nandkishore Sarda briefed them about the progress & achievements of the Company during the last financial year. Thereafter with the permission of the meeting, the Chairman took the Notice of the 60th AGM, Report of the Statutory Auditors and the Financial Statements as read.

The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management's reply to the observations. The same were read out by the Company Secretary.

Thereafter, the Chairman authorized the Scrutinizer/ Company Secretary to carry out the voting activity.

(Handwritten signature)





Sharda Ispat Ltd.

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The Chairman further informed that:

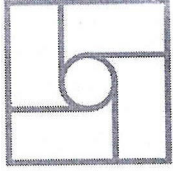
- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through remote e-voting platform of National Securities and Depository Limited (NSDL) on all the resolutions as set out in the Notice of AGM.
- The remote e-voting commenced at 09.00 A.M. on Tuesday, 21st September, 2021 and concluded at 5.00 p.m. on Thursday, 23rd September, 2021.
- The Company had also provided facility for voting through polling papers to those members who were present at the AGM, either personally or by proxy and who had not casted their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Sunil Kumar Sharma & Associates, Practicing Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling Papers at the venue of the AGM in a fair and transparent manner.

The following items of business, as set out in the Notice of 60th AGM dated 13th August, 2021, were transacted for member's consideration and approval.

Sr.No.	Detail of the Agenda	Resolution Required
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To approve the remuneration of the Cost Auditor for the financial year ending 31 st March, 2022.	Ordinary
4.	To give authorisation to the Board of Directors of the Company to give loan, guarantee, provide security and invest surplus funds of the Company shall not any time exceed Rs. 100 crores.	Special

Reply/Clarifications were provided to the queries raised by the members by the Chairman.



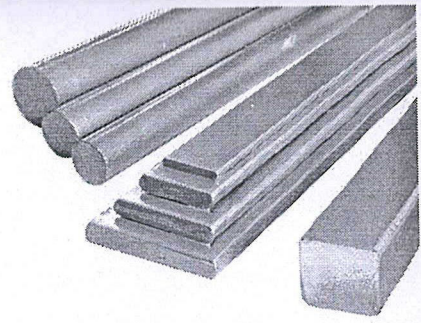


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The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. After conclusion of the voting process the meeting ended with a vote of thanks to the Chair at 11.45 A.M. The Scrutinizers' report was received on 27th September, 2021. All the Resolutions have been passed with requisite majority.

Note: - This is not the minutes of the Annual General Meeting of the Company.

Date: - 27.09.2021

Place: - Nagpur

For Sharda Ispat Limited



Amit B. Mundada
Company Secretary

CC: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Schedule II
SHARDA ISPAT LIMITED
CIN: L74210MH1960PLC011830

Remote E-voting & Poll (at 60th AGM) Results

Date of AGM	24-09-2021, Friday, 11:00 A.M.
Total number of shareholders on record date	3521
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	17 10 7
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0 0



Bhramhara

Resolution No.1

Resolution required: (Ordinary)		Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		No						
Description of the	Adoption of the audited standalone financial statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting		1988220	52.2171	1988220	0	100.00	0
	Poll		594000	15.6004	594000	0	100.00	0
	Postal Ballot if applicable	3807600	0	0	0	0	0	0
	Total	3807600	2582220	67.8175	2582220	0	100.00	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		287245	22.632	286245	1000	99.6519	0.3481
	Poll		3390	0.2671	3390	0	100.00	0
	Postal Ballot if applicable	1269200	0	0	0	0	0	0
	Total	1269200	290635	22.8991	289635	1000	99.6559	0.3441
	Total	5076800	2872855	56.5879	2871855	1000	99.9652	0.0348



Arvind Jaiswal

Resolution No. 2

Resolution required: (Ordinary)		Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		Yes						
Description of the	To appoint a Director in place of Smt. Poonam Sarada, who retires by rotation at this Annual General Meeting and being Eligible, had offered herself for re-appointment.							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3807600	417520	10.9654	417520	0	100.00	0
	Poll		10000	0.2626	10000	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3807600	427520	11.2281	427520	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1269200	1585	0.1249	585	1000	36.9085	63.0915
	Poll		3390	0.2671	3390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1269200	4975	0.392	3975	1000	79.8995	20.1005
	Total	5076800	432495	8.519	431495	1000	99.7688	0.2312



Banwala

Resolution No.3

Resolution required: (Ordinary)		Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		No						
Description of the		To approve the remuneration of the Cost Auditors for the financial year Ending 31 st March, 2022						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting Poll		1988220	52.2171	1988220	0	100.00	0
	Postal Ballot if applicable	3807600	0	0	0	0	0	0
	Total	3807600	2582220	67.8175	2582220	0	100.00	0
Public-Institutions	E-voting Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting Poll		287245	22.632	286245	1000.	99.6519	0.3481
	Postal Ballot if applicable	1269200	0	0.2671	3390	0	100.00	0
	Total	1269200	290635	22.8991	289635	1000	99.6559	0.3441
	Total	5076800	2872855	56.5879	2871855	1000	99.9652	0.0348



Amrinder

Resolution No.4

Resolution required: (Ordinary)		Special						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		No						
Description of the		To give authorisation to the Board of Directors of the Company to give loan, guarantee, provide security and invest surplus funds of the Company shall not anytime exceed Rs. 100 crores						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting Poll		1988220	52.2171	1988220	0	100.00	0
	Postal Ballot if applicable	3807600	0	0	0	0	0	0
	Total	3807600	2582220	67.8175	2582220	0	100.00	0
Public-Institutions	E-voting Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting Poll		287245	22.632	286245	1000	99.6519	0.3481
	Postal Ballot if applicable	1269200	0	0	3390	0	100.00	0
	Total	1269200	290635	22.8991	289635	1000	99.6559	0.3441
	Total	5076800	2872855	56.5879	2871855	1000	99.9652	0.0348



Sharda



SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Phone No:- 0712-2770988

Email:cssunsharma7@gmail.com,newcompanylaw@gmail.com

Off. address- 2nd Floor, Samarth Building, Sona Restaurant square, C.A. Road, Gandhibaug Nagpur-02

Date : 27.09.2021

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
Sharda Ispat Limited
Kamptee Road,
Nagpur-440026

Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting and Ballot conducted at the 60th Annual General Meeting of Sharda Ispat Limited (CIN:L74210MH1960PLC011830) held on Friday, 24th September, 2021 at 11.00 A.M. (IST) at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra.

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of Sharda Ispat Limited (here and after referred to as the "Company") on 13th August, 2021, I have been appointed as a scrutinizer for the remote e-voting and the ballot held at the 60th Annual General Meeting (AGM) of Sharda Ispat Limited ("the Company") on Friday, 24th September, 2021.

Dispatch of Notices through E-mail

The Company has represented to me that, as on 16th September, 2021 (record date) there were 3521 members of the Company.

The Company has sent the Notice of AGM by email to 1245 members whose email ID is available with the Company/ Depository Participants. A summary of email sent on 01st September, 2021 is as under:



Sr No.	Description	Records	
		Emails	Folios
1.	Total Email ID's	1245	1245
2.	Less Invalid and blacklist Email ids	-	-
3.	Valid Emails sent	1245	1245
4.	Less:Failed	132	132
5.	Sent Successfully	1113	1113

In accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars) and the Securities and Exchange Board of India ('SEBI') Circular the Notice of the 60th AGM along with the link to the Annual Report for FY 2020-21 will be sent within the prescribed timelines to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

Notice of the AGM and the Annual Report was provided on the Company's website www.shardaispat.com to the members for their access. The Notices sent through email contained the detail procedure to be followed by the Members who were desirous of casting their vote electronically as provided in Rule 20 of the Company's (Management and Administration) Rules, 2014, as amended ("Rules").

Cut off date:

The cut off date to identify the Members, who were entitled to vote on the Resolution placed for approval of the Members was considered as Thursday, 16th September, 2021. As prescribed in the aforesaid rules, the remote e-voting facility was kept open for (Three) days from Tuesday, 21st September, 2021 9.00A.M (IST) till Thursday, 23rd September, 2021 5.00 P.M. (IST).

Advertisement:

As prescribed in Rule 20 (4) (v) of the said rules, the Company also released the Notice through Newspaper Advertisement, which were published more than 21(Twenty one) days in advance from the date of the AGM in English Newspaper 'Indian Express' dated 02nd September, 2021 and in Marathi Newspaper in 'Loksatta' dated 02nd September, 2021. The Notice published in the Newspaper carried the required information as specified in Rule 20(4) (v) (a) to 24(4) (v) (h) of the said rules.

Remote E-voting and voting at the AGM:

The Company had engaged the services of National Securities Depository Limited (NSDL) for extending the facility of remote e-voting to the members of the Company. National Securities Depository Limited had setup remote e-voting facility on its website; <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be



transacted on the website of the Company and also on National Securities Depository Limited website to facilitate their members to cast their vote through remote e-voting.

Further at the said AGM, Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the members present in the meeting who could not participate in the remote e-voting to report their votes through the Ballot process. For further details kindly refer to my Scrutinizers Report in Form MGT-13 dated 27th September, 2021.

Process on completion of voting:

After the voting at the said AGM was concluded, the locked Ballot box was subsequently opened in my presence and in the presence of Two Witnesses viz. Mr. Shubham Badonia and Mrs Varsha Sharma (not in the employment of the Company) and the Ballot paper work scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

- (a) Where the date and place has been left blank the signed Ballot has been treated as valid;
- (b) Where the No. of Shares have been left blank, I have accounted of the total holding as on 16th September, 2021 for the purpose of either assent or dissent to the relevant Resolutions as indicated by the member;
- (c) Where the signature does not tally or the Ballot paper bears no signature(s), the Ballot has been treated as invalid;

Thereafter the remote e-voting platform was unblocked on Friday, at 3.20 P.M (IST) in the presence of Two Witnesses viz Mr. Shubham Badonia and Mrs. Varsha Sharma (not in the employment of the Company), as prescribed in Rule 20(4) (xii) of the said rules.

Results:

The result of the remote e-voting that of the Ballot as rounded off to four decimal places is as under:

Item No.1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.



Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	22	22,74,465	79.17	08	597390	20.79	30	2871855	99.96
Votes in against of the Resolution	1	1000	0.04	0	0	-	1	1000	0.04
Invalid/Abstain Votes	0	0	-	0	0	-	0	0	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Smt. Poonam Sarada (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	10	418105	96.67	07	13390	3.10	17	431495	99.77
Votes in against of the Resolution	1	1000	0.23	0	0	-	1	1000	0.23
Invalid/Abstain Votes	0	0	-	0	0	-	0	0	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.3: As an Ordinary Resolution

To approve the Remuneration of the Cost Auditors for the financial year ending 31st March, 2022.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	22	22,74,465	79.17	08	597390	20.79	30	2871855	99.96
Votes in against of the Resolution	1	1000	0.04	0	0	-	1	1000	0.04
Invalid/Abstain Votes	0	0	-	0	0	-	0	0	-



Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.4: As a Special Resolution

To give authorisation to the Board of Directors of the Company to give loan, guarantee, provide security and invest surplus funds of the Company shall not any time exceed Rs. 100 crores.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	22	22,74,465	79.17	08	597390	20.79	30	2871855	99.96
Votes in against of the Resolution	1	1000	0.04	0	0	-	1	1000	0.04
Invalid/Abstain Votes	0	0	-	0	0	-	0	0	-

Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully



CS Sunil Kumar Sharma
Sunil Kumar Sharma & associates
(Practising Company Secretaries)
Membership No.10043
CP No.12708
UDIN: F010043C001012352
Place Nagpur
Dated 27.09.2021

Counter signed by:
For Sharda Ispat Limited



AMIT BANKATLALJI MUNDADA
Company Secretary

